



**2014**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS				

Resolution No. 206-REVISED

Date: NOV 12, 2014

Page 1 OF 7

Subject: BILLS LIST

Purpose: \_\_\_\_\_

Account No. \_\_\_\_\_

Contract No. \_\_\_\_\_

Dollar Amount: \$ 9,525,896.43

Prepared By: Catherine Romeo

Offered by:  
Seconded by:

Manna  
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly  
Susan Connelly, RMC, Borough Clerk  
Borough of Dumont, Bergen County, New Jersey

James J. Kelly  
James J. Kelly, Mayor

## **BILLS LIST**

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ **9,525,896.43**

### **ANIMAL ACCOUNT**

NEW JERSEY DEPT OF HEALTH	<b>1.20</b>
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<b>CAPITAL ACCOUNT</b>	<b>5,425.13</b>
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<b>CURRENT ACCOUNT</b>	<b>9,295,469.00</b>
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### **PAYROLL ACCOUNT**

NJFCPC	1,412.30
BORO OF DUMONT-CURRENT ACCOUNT	22,599.04
AFLAC	1,564.82
ING	13,520.66
NEW YORK LIFE	860.56
PBA LOCAL 377	1,024.00
VSP	557.69
<b>TOTAL</b>	<b>41,539.07</b>

<b>RECREATION TRUST ACCOUNT</b>	<b>3,898.83</b>
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### **TRUST ACCOUNT**

BOWLER CITY	<b>800.00</b>
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### **UNEMPLOYMENT TRUST**

STATE ON NJ DEPT OF LABOR DIV OF EMPLOYEE ACCTS	<b>9,164.91</b>
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### **WIRE TRANSFER**

CHASE BANK	21,177.50
STATE OF NJ DIV OF PENSION & BENEFITS	148,420.79
<b>TOTAL</b>	<b>169,598.29</b>

November 10, 2014  
03:21 PM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3562 to 3565  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
3562	11/01/14	EA912 EAST-WEST ELECTRIC	200.00		3341
3563	11/01/14	LA0023 LAYNE ROOFING INC	4,000.00		3341
3564	11/01/14	PA379 PARAMOUNT EXTERMINATING	395.00		3341
3565	11/10/14	BE043 BEN SHAFFER & ASSOC. INC.	830.13		3349
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	4	0	5,425.13	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	4	0	5,425.13	0.00

November 12, 2014  
12:23 PM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 55319 to 55433  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
55319	10/23/14	PU415 PUBLIC SERVICE E&G COMPANY	9,112.34	3332
55320	10/27/14	DU136 DUMONT BOARD OF EDUCATION	1,373,020.00	3334
55321	10/29/14	BO067 BOROUGH OF DUMONT PAYROLL	365,880.25	3339
55322	11/03/14	AM014 AMERICANWEAR INC.	510.00	3344
55323	11/03/14	AR019 ARROW ELEVATOR INCORPORATED	260.00	3344
55324	11/03/14	AU032 AUTOMOTIVE BRAKE CO.	476.84	3344
55325	11/03/14	BARBERAR ROCKY BARBERA	329.80	3344
55326	11/03/14	BE045 BENJAMIN BROS INC.	527.22	3344
55327	11/03/14	BE052 BERGEN CTY UTILITIES AUTH	435,648.00	3344
55328	11/03/14	CHACKOSI SIBY CHACKO	883.86	3344
55329	11/03/14	CI325 CIT TECHNOLOGY	99.87	3344
55330	11/03/14	CO650 CTY OF BERGN-DEPT HEALTH SERV	33,162.19	3344
55331	11/03/14	COM 409 Commerical Kitchen Cleaning	454.00	3344
55332	11/03/14	CORELOGI CORELOGIC/FIRST AMERICAN R/E	23,520.17	3344
55333	11/03/14	DE0010 DEER PARK SPRING WATER CO	127.55	3344
55334	11/03/14	DE0025 DE LAGE LANDEN	221.19	3344
55335	11/03/14	DE119 DE LUXE INTERNATIONAL TRUCKS	292.93	3344
55336	11/03/14	DE124 DELTA DENTAL PLAN OF NJ	8,761.56	3344
55337	11/03/14	DR921 DRAGER SAFETY DIAGNOSTICS INC	155.00	3344
55338	11/03/14	DU132 DUMONT AMBULANCE CORP.	3,500.00	3344
55339	11/03/14	DU136 DUMONT BOARD OF EDUCATION	1,373,020.00	3344
55340	11/03/14	DU138 DUMONT FIRE DEPARTMENT	42,000.00	3344
55341	11/03/14	EA901 EAST COAST FIRE SYSTEMS	1,500.00	3344
55342	11/03/14	EA912 EAST-WEST ELECTRIC	390.00	3344
55343	11/03/14	FI0014 FILE BANK	2,938.80	3344
55344	11/03/14	FI171 FIRE COMPANY #1	1,750.00	3344
55345	11/03/14	FI172 FIRE COMPANY #3	1,750.00	3344
55346	11/03/14	FO115 FORD MOTOR CREDIT CO LLC-15	25,864.29	3344
55347	11/03/14	GL100 GLENN BYRD	40.00	3344
55348	11/03/14	HE215 HEALTH AWARENESS REGIONAL PROG	1,941.58	3344
55349	11/03/14	HI001 HI-LINE AUTO BODY INC	500.00	3344
55350	11/03/14	HO200 HOME DEPOT CREDIT SVC.	386.53	3344
55351	11/03/14	IN230 INDEPENDENT HOSE CO	1,750.00	3344
55352	11/03/14	JA0044 JACK'S PETTING ZOO	885.00	3344
55353	11/03/14	JO0020 JOHN COOK	209.80	3344
55354	11/03/14	JO0021 JOHN MOLINA	100.00	3344
55355	11/03/14	JO0023 JOHN PAMPALONI, JR.	330.00	3344
55356	11/03/14	JO253 JOSEPH FAULBORN JR	1,690.94	3344
55357	11/03/14	KE263 KEYSTONE PRINTING, INC.	88.00	3344
55358	11/03/14	KI100 KIM MASTER	205.00	3344
55359	11/03/14	LE200 LEXIS NEXIS	91.88	3344
55360	11/03/14	LERETA LERETA CORPORATION	1,658.89	3344
55361	11/03/14	MA125 MASER CONSULTING P.A. INC.	305.00	3344
55362	11/03/14	MA425 MATTHEW BANTA	40.00	3344
55363	11/03/14	MU0033 MUNICIPAL CAPITAL CORP	823.00	3344
55364	11/03/14	NO002 NORTHWEST BERGEN COUNTY	1,142.20	3344
55365	11/03/14	NO00200 NORTHEASTERN ARBORIST SUPPLY	339.16	3344
55366	11/03/14	ON0022 ONE CALL CONCEPTS	70.76	3344
55367	11/03/14	ON0032 ON THE MOVE SIGNS & GRAPHICS	40.00	3344
55368	11/03/14	PA0025 PARAMUS POST OFFICE	220.00	3344
55369	11/03/14	PA379 PARAMOUNT EXTERMINATING	355.00	3344

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
55370	11/03/14	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00		3344
55371	11/03/14	RA003 RACHLES/MICHELE'S OIL CO	3,869.71		3344
55372	11/03/14	REICHSTE STEPHEN REICH & MIGUEL AVILES	824.50		3344
55373	11/03/14	SA450 SANITATION EQUIPMENT CORP	582.95		3344
55374	11/03/14	SE001 SERVICE TIRE TRUCK CENTER	4,173.65		3344
55375	11/03/14	SE0045 SEASHORE FAMILY FUN CENTER LLC	1,130.00		3344
55376	11/03/14	SH0015 SHAWN R. ORBACH	115.40		3344
55377	11/03/14	ST0392 STATE OF NJ DEPT DEPT OF LABOR	100.00		3344
55378	11/03/14	ST785 STATE TREASURER DLGS	50.00		3344
55379	11/03/14	TD0600 TD BANK,N.A.	5,408,175.00		3344
55380	11/03/14	TE200 TENAFLY MOWERS	159.80		3344
55381	11/03/14	TH-103 THE MAIN LOCK SHOP	90.00		3344
55382	11/03/14	TH506 THOMAS COUGHLIN	209.80		3344
55383	11/03/14	TR524 TRUCK COMPANY #2	1,750.00		3344
55384	11/03/14	VA903 VANTAGE HEALTH SYSTEM	8,000.00		3344
55385	11/03/14	WE0023 WELLS FARGO RE TAX SERVICE LLC	14,115.42		3344
55386	11/03/14	WE545 W.E. TIMMERMAN CO., INC.	1,586.67		3344
55387	11/04/14	DU138 DUMONT FIRE DEPARTMENT	560.00		3345
55388	11/04/14	GR001 GREGG F. PASTER & ASSOCIATES	4,690.00		3345
55389	11/04/14	JO253 JOSEPH FAULBORN JR	100.00		3345
55390	11/04/14	LI225 LIBERTY ELEVATOR CORP	204.64		3345
55391	11/04/14	MI542 MICRO SYSTEMS-N.J.COM LLC.	100.00	11/04/14 VOID	3345
55392	11/04/14	PA-123 PARTS AUTHORITY	198.44		3345
55393	11/04/14	UN-111 UNITED MOTOR PARTS, INC.	839.65		3345
55394	11/04/14	Alignment Check		VOID	
55395	11/04/14	VI540 VINCENT TAMBURRO, JR.	100.00		3346
55396	11/05/14	BE045 BENJAMIN BROS INC.	91.43		3347
55397	11/05/14	CO100 COOPER ELECTRIC SUPPLY CO	12.50		3347
55398	11/05/14	DE119 DE LUXE INTERNATIONAL TRUCKS	920.26		3347
55399	11/05/14	GO0011 GOOSETOWN COMMUNICATIONS	413.00		3347
55400	11/05/14	OU451 OUTSTANDING SERVICE CO., INC.	111.90		3347
55401	11/05/14	PA376 PALISADES SALES CORP	379.60		3347
55402	11/05/14	RE0024 REYNWOOD COMMUNICATIONS	4,712.41		3347
55403	11/05/14	TR032 TRAP FIND LLC	200.00		3347
55404	11/10/14	AM014 AMERICANWEAR INC.	340.00		3350
55405	11/10/14	BO0023 BOGGIA & BOGGIA, LLC	2,881.11		3350
55406	11/10/14	BR0023 BROADVIEW NETWORKS	468.74		3350
55407	11/10/14	CO100 COOPER ELECTRIC SUPPLY CO	23.83		3350
55408	11/10/14	DA909 DART COMPUTER SERVICES, INC.	8,010.00		3350
55409	11/10/14	DE119 DE LUXE INTERNATIONAL TRUCKS	54.80		3350
55410	11/10/14	FO-0220 FOSTER & COMPANY	481.38		3350
55411	11/10/14	GE0025 GEORGE ELY ASSOCIATES, INC	1,280.65		3350
55412	11/10/14	IE0022 IESI SENECA MEADOWS LANDFILL	32,289.61		3350
55413	11/10/14	JO0021 JOHN MOLINA	100.00		3350
55414	11/10/14	JO0041 JOSEPH SMENTKOWSKI INC.	37,166.00		3350
55415	11/10/14	KK0024 K&K MAINTENANCE MANAGEMENT, LLC	1,600.00		3350
55416	11/10/14	MA944 MASTERMANS.LLP INDUSTRIAL	605.00		3350
55417	11/10/14	MU328 MUNICIPAL RECORD SERVICE	826.00		3350
55418	11/10/14	NO801 NORTH JERSEY MEDIA GROUPS	352.58		3350
55419	11/10/14	OR780 ORIENTAL TRADING	996.56		3350
55420	11/10/14	RA003 RACHLES/MICHELE'S OIL CO	6,349.62		3350
55421	11/10/14	RE0075 RER SUPPLY, LLC,	5,670.00		3350
55422	11/10/14	SH456 SHAW'S COMPLETE SECURITY	10.24		3350
55423	11/10/14	SP0023 SPOK, INC	2.28		3350

November 12, 2014  
12:23 PM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 3

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
55424	11/10/14	ST010 STATE CHEMICAL SALES CO, INC.	500.76		3350
55425	11/10/14	SU0022 SUBURBAN DISPOSAL INC	13,250.00		3350
55426	11/10/14	TH0011 THE BUZAK LAW GROUP	125.00		3350
55427	11/10/14	UN531 UNITED WATER NEW JERSEY	469.49		3350
55428	11/12/14	WI559 WILLIAM G. BOWEN	153.79		3352
55429	11/12/14	EV166 EVANS SERVICE	177.35		3353
55430	11/12/14	RA003 RACHLES/MICHELE'S OIL CO	2,034.72		3353
55431	11/12/14	UN531 UNITED WATER NEW JERSEY	101.32		3353
55432	11/12/14	VE900 VERIZON WIRELESS	198.90		3353
55433	11/12/14	WE545 W.E. TIMMERMAN CO., INC.	113.94		3353
<hr/>					
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	113	2	9,295,469.00	100.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	113	2	9,295,469.00	100.00

November 5, 2014  
01:15 PM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST  
Report Type: All Checks

to REC TRUST

Range of Check Ids: 11713 to 11724

Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor		Amount Paid	Reconciled/Void Ref Num
11713	10/28/14	CHAR409 Charles Keller	1099	300.00	3336
11714	10/28/14	DOU 410 Douglas A. Frappier	1099	65.00	3336
11715	10/28/14	FRAN410 Frank Deane	1099	75.00	3336
11716	10/28/14	GER409 Gerald Tonner	1099	200.00	3336
11717	10/28/14	HAR 409 Harry Stylianou		72.00	3336
11718	10/28/14	JOH 410 John Stodnick	1099	150.00	3336
11719	10/28/14	JOH411 John C. Rafti	1099	50.00	3336
11720	10/28/14	MIKE 411 Mike Boyce		250.00	3336
11721	10/28/14	RAY 410 Ray Borkowski	1099	750.00	3336
11722	10/28/14	TON 410 Tony Davino		142.00	3336
11723	10/31/14	ON0032 ON THE MOVE SIGNS & GRAPHICS		1,444.00	3342
11724	11/05/14	BS0033 BSN SPORTS		400.83	3348

Report Totals

	Paid	Void	Amount Paid	Amount Void
Checks:	12	0	3,898.83	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	12	0	3,898.83	0.00



**2014**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 207  
Date: November 12, 2014  
Page: 1 of 1  
Subject: Ellen Lohsen  
Purpose: Accept Resignation  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by:

Seconded by:

Manna  
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly  
Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey

**ELLEN LOHSEN-ACCEPT RESIGNATION**

**WHEREAS**, Ellen Lohsen has submitted a letter of resignation as Recreation Director, effective October 21, 2014;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont accepts Ms. Lohsen's resignation

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the Recreation Commission, the CFO and the Personnel Director.

James J. Kelly  
James J. Kelly, Mayor





**2014  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. **208**

Date: **November 12, 2014**

Page: **1 of 1**

Subject: **Barbara Kozay**

Purpose: **Accept Resignation**

Dollar Amount:

Prepared By: **Susan Connelly, RMC**

Offered by:

Seconded by:

Manna  
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

**Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey**

**BARBARA KOZAY-ACCEPT LETTER OF RESIGNATION**

**WHEREAS**, Barbara Kozay has submitted a letter of resignation, effective January 16, 2015;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont, accepts Ms. Kozay's letter of resignation and wishes her all the best after her many years of dedicated service;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Ms. Kozay, the CFO and the Personnel Director.

James J. Kelly  
James J. Kelly, Mayor



**2014**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 210

Date: November 12, 2014

Page: 1 of 1

Subject: Sanitary Sewer Televising and Grouting

Purpose: Authorization to Advertise for Bids

Dollar Amount: \_\_\_\_\_

Offered by: Manna  
Seconded by: Zamechansky

Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

\_\_\_\_\_  
**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**AUTHORIZATION TO ADVERTISE FOR BIDS FOR SANITARY SEWER  
TELEVISIONING AND GROUTING PROJECT**

**WHEREAS**, it is in the best interest of the Borough of Dumont to perform sanitary sewer televising and grouting; and

**WHEREAS**, funds have been appropriated for this project from Capital Bond Ordinance #1434;

**BE IT RESOLVED**, the Municipal Clerk is hereby authorized to advertise for bids for the Sanitary Sewer Televising and Grouting project;

James J. Kelly  
James J. Kelly, Mayor



**2014  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 211  
Date: November 12, 2014  
Page: 1 of 3  
Subject: 2014 OEM Plan and Annex Assignments  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Manna  
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

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**Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey**

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**2014 DUMONT OFFICE OF EMERGENCY MANAGEMENT ANNEX AND PLAN**

**WHEREAS**, it is in the best interest of the residents of the Borough of Dumont to have an OEM Plan; and

**WHEREAS**, it is necessary to assign members to various annexes within the OEM plan; and

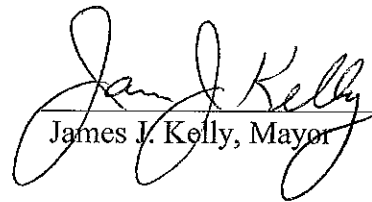
**WHEREAS**, this list is attached to this resolution; and

**WHEREAS**, the 2014 Office of Emergency Management Plan must be submitted for approval; and

**WHEREAS**, the Governing Body of the Borough of Dumont recognizes that the final approval of this plan will take place at the County level with the approval of a County OEM representative and at the State level with the approval of a New Jersey State Police Emergency Management representative;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont accepts and agrees with the attached Emergency Management Council Ledger dated October 30, 2014;

**BE IT FURTHER RESOLVED**, the Governing Body of the Borough of Dumont approves of the submission of the 2014 OEM Plan as drafted November 7, 2014 and to be submitted by the OEM coordinator, Dumont Chief of Police Joseph L. Faulborn Jr.

  
James J. Kelly, Mayor

# Borough of Dumont Emergency Management Council Ledger

Name	Assigned annex or work title	
James Kelly	Mayor of Dumont	
Joseph L. Faulborn Jr.	Chief of Police/ OEM Coordinator	
Michae J. Conner	Deputy OEM Coordinator	
Matthew Banta	Chief of Dumont Volunteer Fire Dept.	
David Oldewurtel	Captain of Dumont Volunteer Ambulance Corp	
Edward Tapanes	EMS Supervisor	
Annex Representative	Agency Affiliation	Annex
Sgt. James Kaine	Dumont Police Department	Alert, Warning & Communication
Capt. David Oldewurtel	Dumont Volunteer Ambulance Corp.	Emergency Medical
Arthur Cavadias	Borough of Dumont Building Department	Damage Assessment
Chief Joseph L. Faulborn Jr.	Dumont Police Department	Emergency Operations Center
Capt. Thomas O. McKeary	Dumont Police Department	Emergency Public Information
Chief Joseph L. Faulborn Jr.	Dumont Police Department	Evacuation
Chief Matthew Banta	Dumont Volunteer Fire Dept.	Fire & Rescue
Chief Joseph L. Faulborn Jr.	Dumont Police Department	Hazardous Materials
Chief Matthew Banta	Dumont Volunteer Fire Dept.	Hazardous Materials
Capt. David Oldewurtel	Dumont Volunteer Ambulance Corp.	Hazardous Materials
Chief Joseph L. Faulborn Jr.	Dumont Police Department	Law Enforcement
Hansel Asmar	Bergen County Department of Health Svcs.	Public Health
Chief Joseph L. Faulborn Jr.	Dumont Police Department	Public Health
Frank Magnotta	Dumont Board of Health	Public Health
William Ebenhack	Dumont Department of Public Works	Public Works
Sgr. Brian Joyce	Dumont Police Department	Radiological Protection
B.A. John Perkins	Borough of Dumont	Resource Management
Donna Faulborn	Borough of Dumont	Shelter, Reception, & Care
Donna Faulbron	Borough of Dumont	Social Services

as of 10-30-2014



**2014**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. **212**

Date: **November 12, 2014**

Page: **1 of 2**

Subject: **Local Pension Funding**

Purpose: **Recognition**

Dollar Amount:

Prepared By: **Susan Connelly, RMC**

Offered by:

Manna

Seconded by:

Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

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**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

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**RESOLUTION EXPRESSING THE IMPORTANCE TO RECOGNIZE THE  
STRENGTH OF LOCAL PENSION FUNDING IN REGARDS TO  
RECOMMENDATIONS FROM GOVERNOR CHRISTIE'S PENSION AND HEALTH  
BENEFIT STUDY COMMISSION**

**WHEREAS**, State actuaries confirm by the latest Valuation Report the pension and benefit reform enacted in 2010 and 2011, coupled with the consistent pension payments made by employees and local governing bodies, have resulted in a savings; and

**WHEREAS**, the fiscal health of "Other Than State" public pension systems, report a distinction between local commitments, and the commitments which are a State government's

responsibility; and

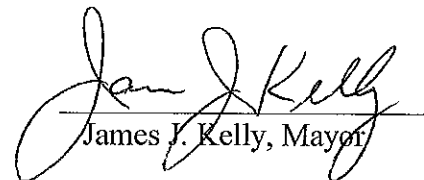
**WHEREAS**, according to the latest Valuations Reports, local government Public Employees Retirement System (local PERS) and local Police and Fire Retirement System (local PFRS), are more sound, due to the fact municipalities and counties have funded full employer contributions as required for over a decade, with local PERS currently funded (comparing assets to liabilities) at 73.9% and local PFRS is currently funded at 76.9%, according to the experts; and

**WHEREAS**, the State PERS, on the other hand, is currently funded at 48.1% and State PFRS is at 50.8% and both will go lower for lack of payment; and

**WHEREAS**, the Officers of the League of Municipalities have submitted a statement to Governor Christie's Pension and Health Benefit Study Commission urging that the Final Report and Recommendations of that Study Commission not weaken the vitality of the local pension plans;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, County of Bergen, State of New Jersey, the following:

1. The Borough of Dumont Council urges State policy-makers to recognize the deficit issues are State Funding problems and reject any recommendations that would threaten municipal budgets and property taxpayers to share the cost.
2. We recognize the State's budget problems and are anxious to see results but cannot permit a shifting of the State burdens to our property taxpayers.
3. The Pension and Health Benefits Commission must also address State mandated requirements which drive up the cost of funding health benefits insurance by property tax payers.
4. A certified copy of this resolution is to be forwarded to Governor Chris Christie, State Treasurer Andrew Sidamon-Eristoff, our State Senator and Representative in the General Assembly, and to the New Jersey League of Municipalities.

  
James J. Kelly, Mayor



**2014**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 213  
Date: November 12, 2014  
Page: 1 of 2  
Subject: Community Development  
Block Grant-Locust & Brook  
Purpose: Endorsement of Application  
Dollar Amount: -0- for municipality  
Prepared By: Susan Connelly, RMC

Offered by: Manna  
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly  
**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**ENDORSEMENT OF 2015 BERGEN COUNTY COMMUNITY DEVELOPMENT  
GRANT APPLICATION FOR LOCUST AVENUE AND BROOK STREET**

**WHEREAS**, a Bergen County Community Development grant application has been proposed in the amount of \$155,395.08 for improvements to Locust Avenue and Brook Street;

**WHEREAS**, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

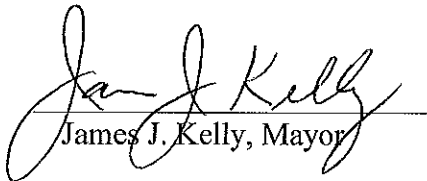
**WHEREAS**, the aforesaid project is in the best interest of the people of Dumont, New Jersey; and



**WHEREAS**, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

**BE IT RESOLVED**, that the Governing Body of Dumont hereby confirms endorsement of the aforesaid project.

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program, so that implementation of the aforesaid project may be expedited.

  
James J. Kelly, Mayor



**2014  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 214  
Date: November 12, 2014  
Page: 1 of 3  
Subject: Northwest Bergen County  
Utilities Authorities  
Purpose: Shared Services Agreement  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Manna  
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey

**SHARED SERVICES AGREEMENT WITH NORTHWEST BERGEN COUNTY  
UTILITIES AUTHORITY (NBCUA)**

**WHEREAS**, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et. seq.) promotes the broad use of shared services as a technique to reduce local expenses funded by property taxpayers; and

**WHEREAS**, the Municipality and NBCUA wish to enter into an Agreement whereby

NBCUA will provide TV Inspection Services of the sanitary sewer system, or other systems, to the Municipality for the years 2015 and 2016; and

**WHEREAS**, the within Agreement has been duly authorized by appropriate resolutions of the Municipality and NBCUA.

**NOW THEREFORE, IT IS AGREED** by and between the parties hereto as follows:

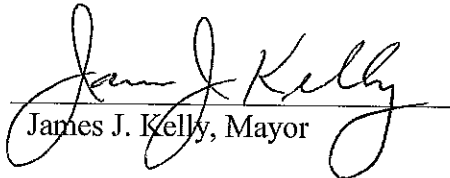
1. This Agreement shall be in effect for the 2015 and 2016 calendar years. NBCUA will provide TV Inspection Services as set forth in Purchase Order(s) or other written authorization to be issued by the Municipality.
2. The Municipality will pay to NBCUA a per foot price of eighty cents (\$0.80) in year 2015 and a per foot price of eighty-two cents (\$0.82) in year 2016, with a minimum payment of four hundred dollars (\$400) for each day of inspection in the years 2015 and 2016.
3. Prior to initiating the inspection the Municipality will certify that the line to be inspected has been cleaned and is available for inspection. Should it become apparent during the inspection that the work cannot continue due to an accumulation of material in the system or other restriction, the inspection will be discontinued and the Municipality will be billed for the work completed or the minimum payment defined above, whichever is greater.
4. The Municipality shall provide the required traffic control to ensure the safe operation of the TV inspection equipment within the Municipality.

5. Payment shall be made to NBCUA upon completion of the work and certification by the Municipality that the work has been completed in a satisfactory manner.
6. Each party will maintain insurance coverage through the Joint Insurance Fund or other source in connection with worker's compensation, automobile liability, general liability, and other coverage.

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be transmitted to the Executive

Director of NBCUA, the County Executive, and the Bergen County Board of Chosen Freeholders.

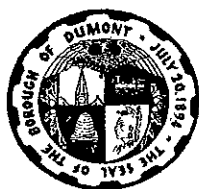
BOROUGH OF DUMONT

  
James J. Kelly, Mayor

I hereby certify that funds for this agreement are available in Sanitary Sewer Other Expense or Capital Ordinance #1434

  
Rosemarie Giotis, CFO

Date: November 12, 2014



**2014**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 215  
Date: November 12, 2014  
Page: 1 of 1  
Subject: Dumont High School Music  
Boosters Raffle Application  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Manna  
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly  
Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey

**DHS MUSIC BOOSTERS ON-PREMISE 50/50 CASH RAFFLE APPLICATION**  
**WHEREAS**, Dumont High School Music Boosters has applied for a 50/50 on-premise cash raffle to be held January 17, 2015; ID#109-5-36714, RL# 416.

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont that a 50/50 on-premise cash raffle license be issued to Dumont High School Music Boosters.

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be provided to the Police Department and the individual in charge of the above even

James J. Kelly  
James J. Kelly, Mayor



**2014**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 216  
Date: November 12, 2014  
Page: 1 of 1  
Subject: Dumont High School Music  
Boosters Raffle Application  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by:

Seconded by:

Manna  
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly  
Susan Connelly, RMC, Municipal Clerk

Borough of Dumont, Bergen County, New Jersey

**DHS MUSIC BOOSTERS ON-PREMISE 50/50 CASH RAFFLE APPLICATION**

WHEREAS, Dumont High School Music Boosters has applied for a 50/50 on-premise cash raffle to be held 12/17/14, 12/18/14, 2/12/15 and 4/30/15; ID#109-5-36714, RL# 417.

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont that a 50/50 on-premise cash raffle license be issued to Dumont High School Music Boosters.

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be provided to the Police Department and the individual in charge of the above even

James J. Kelly  
James J. Kelly, Mayor



**2014  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 217

Date: November 12, 2014

Page: 1 of 2

Subject: Inflow and Infiltration  
Reduction Project

Purpose: Remington, Vernick & Arango  
proposal

Dollar Amount: \$23,570.00

Prepared By: Susan Connelly, RMC

Offered by:

Seconded by:

Manna  
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

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**Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey**

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**SANITARY SEWER INFLOW AND INFILTRATION REDUCTION PROJECT-  
APPROVAL OF BOROUGH ENGINEER'S PROPOSAL FOR ENGINEERING  
SERVICES**

**WHEREAS**, the purpose of this project is to evaluate the condition of the existing sewer collection system consisting of 225,000 feet of pipe; and

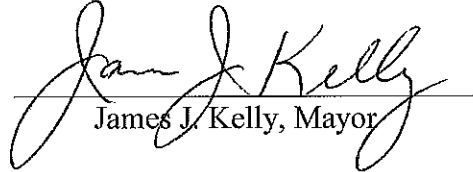
**WHEREAS**, the goal is to identify the section of the system requiring rehabilitation; and

**WHEREAS**, the Borough will go out to bid to televise the sewer main, create a library of the conditions and make repairs, as needed;

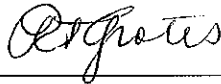
**WHEREAS**, Remington, Vernick and Arango, the Borough's engineers have submitted a proposal for the following phases: evaluation, bid, TV inspection and reimbursable expenses in the amount of \$23,570.00;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont approves the proposal submitted by the Borough engineers.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Remington, Vernick and Arango, the CFO and the DPW Superintendent.

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided by Bond Ordinance #1434

  
\_\_\_\_\_  
Rosemarie Giotis, CFO  
Date: November 12, 2014





**2014  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No.	218
Date:	November 12, 2014
Page:	1 of 2
Subject:	N.J. Office of Emergency Management Hazard Mitigation Grant Program
Purpose:	Authorization to Purchase Two Generators
Dollar Amount:	\$75,000 Grant
Prepared By:	Susan Connelly, RMC

Offered by:

Seconded by:

Manna  
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

**Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey**

**AUTHORIZATION TO PURCHASE THROUGH STATE CONTRACT AND INSTALL  
TWO GENERATORS FROM A NEW JERSEY OEM MANAGEMENT HAZARD  
MITIGATION GRANT**

**WHEREAS**, the Borough of Dumont has received a grant in the amount of \$75,000 through the N.J. Office of Emergency Management Hazard Mitigation grant program; and

**WHEREAS**, the provider of the generators is Warchauer Generator, LLC, 800 Shrewsbury Avenue, Tinton Falls, N.J. 07724, State Contract T-2710; and

**WHEREAS**, the two generators to be purchased under the grant program are Generac Generators: 1) 80 KW diesel powered unit. 2) 60 KW diesel powered unit; and

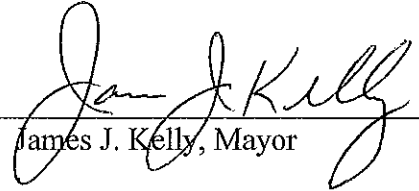
**WHEREAS**, the locations items are being installed are Grant School, 100 Grant Avenue, Dumont NJ and Lincoln School 86 Prospect Avenue, Dumont NJ.; and

**WHEREAS**, both locations are classified and approved as Red Cross emergency shelters under the 2014 Red Cross inspection of Dumont shelter location conducted in August and September of 2014; and

**WHEREAS**, both shelters are listed as emergency shelters in the 2014 Dumont Office of Emergency Management Plan;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont endorses the grant received from N.J. Office of Emergency Management Hazard Mitigation grant program and approves of the Generator project;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the Police Department and the Board of Education.

  
James J. Kelly, Mayor



**2014**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 222

Date: November 12, 2014

Page: 1 of 2

Subject: Recycling Transfer Station-  
WM Recycle America, L.L.C.

Purpose: Authorization of Execution of  
Contract

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

Manna  
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: \_\_\_\_\_

\_\_\_\_\_  
**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**AUTHORIZATION OF EXECUTION OF CONTRACT WITH  
WM RECYCLE AMERICA, LLC-RECYCLING TRANSFER STATION**

**WHEREAS**, the Borough of Dumont requires the services of a recycling transfer station for commingled material; and

**WHEREAS**, in the past "China Green Fence" reduced the value of recyclables to "0"; and

**WHEREAS**, the market has reopened slightly; and

**WHEREAS**, WM Recycle America, LLC has reinstituted payments by the ton; and

**WHEREAS**, the value of mixed paper shall be \$30.00 (thirty dollars) per ton and not less than \$10.00 (ten dollars) per ton depending upon the market; and

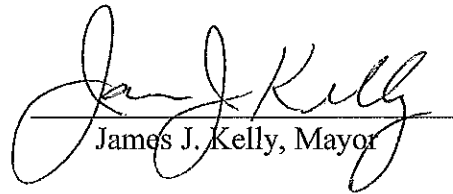
**WHEREAS**, the value of commingled material shall not be less than \$0 (zero dollars) based upon the market but there could be a profit per ton;

**WHEREAS**, the term commences October 1, 2014 for a period of two years; and

**WHEREAS**, the agreement shall automatically renew thereafter for successive terms of one (1) year each;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont, authorizes the Mayor and Municipal Clerk to execute the agreement with WM Recycle America, LLC

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to WM Recycle America, the CFO, DPW Superintendent and Recycling Coordinator.

  
James J. Kelly, Mayor



**2014**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No.	219
Date:	November 12, 2014
Page:	1 of 2
Subject:	Library Heater
Purpose:	Award of Quote
Dollar Amount:	\$6,850.00
Prepared By:	Susan Connelly, RMC

Offered by: Manna  
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

---

**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

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**LIBRARY HEATER-AWARD OF QUOTE**

**WHEREAS**, heating the rear vestibule in the Dixon Homestead Library has been an issue; and

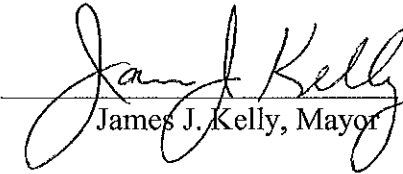
**WHEREAS**, requests for quotes were requested from three companies; and

**WHEREAS**, O'Neill Contracting, Inc. was the only response received; and

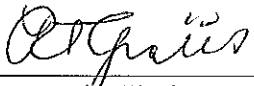
**WHEREAS**, their quote was in the amount of \$6,850.00;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont awards the quote to O'Neill Contracting, Inc., 232 North Washington Avenue, Bergenfield, N.J. 07621;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to O'Neill Contracting, Borough Engineers, Library Director and the CFO

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided by Buildings & Grounds Other Expenses

  
\_\_\_\_\_  
Rosemarie Giotis, CFO  
Date: November 12, 2014



**2014**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 220 (revised at meeting)  
Date: November 12, 2014  
Page: 1 of 2  
Subject: Ad Hoc Advisory Committee  
Purpose: Establishment  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by:

Seconded by:

Manna  
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**ESTABLISHMENT OF AD HOC ADVISORY COMMITTEE-NEW BOROUGH HALL**

**WHEREAS**, the Borough requires a municipal building to replace the existing borough hall facility, which is no longer suitable for use by the public; and

**WHEREAS**, the Governing Body now seeks the input and participation of the concerned citizens and stakeholders of Dumont to determine how to best establish a new borough hall facility; and

**WHEREAS**, the Council now seeks to establish an ad hoc advisory committee to provide community input on the best options to replace borough hall.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of

Dumont, County of Bergen and State of New Jersey, that effective on the 12th day of November, 2014, that an ad hoc advisory committee to examine and evaluate the options for a new municipal complex, to be designated and known as 'the Dumont Citizens Ad Hoc Advisory Committee for a New Borough Hall', be and is hereby established, to be comprised of 2 members of the Governing Body, one of whom shall be the Mayor, the second of which to be selected by the Council, not more than 1 member of the Joint Land Use Board, to be selected by the Chairman of the Joint Land Use Board, and 4 members of the general public, one of whom shall be named an alternate, to be appointed by the Governing Body by majority vote, in the manner established by statute for adopting an ordinance, at the first meeting of the Governing Body after adoption of this resolution so establishing said Committee; and

**BE IT FURTHER RESOLVED**, that no member of the general public will be considered for a position on the ad hoc committee if they own or maintain a salaried position or a seat on a board of directors within a company that might be involved in the construction of the new Borough Hall; and

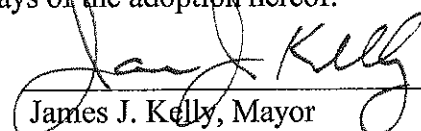
**BE IT FURTHER RESOLVED**, that the ad hoc advisory committee, as it is intended to merely provide insight and is not intended to subvert or override the duly elected council members, will exclusively offer advice, and shall not have any official or binding decision making authority, nor any right to a vote on the final ordinance; and

**BE IT FURTHER RESOLVED**, that the members of the Committee so established hereby, shall serve without compensation, save for reimbursement of reasonable expenses incurred in the service thereto, if any, and that all members of the ad hoc advisory committee shall present potential expenses to the Chairman of the ad hoc advisory committee, prior to their incurrence, for determination of their reasonableness; and that failure to do so will potentially prohibit reimbursement; and

**BE IT FURTHER RESOLVED**, that all members of the advisory ad hoc committee, shall meet as required from time to time in a location and at a time to be determined by the Chairperson of said Committee, Mayor Kelly, in furtherance of a specific timeline, with particularized benchmarks, all to be determined and measured by Mayor Kelly, the revelation of which may be the first official order of business at the first meeting of the Committee, which shall be called by the Mayor of Dumont on not less than 72 hours written notice to the Committee members, following their official appointment by duly adopted resolution of the Council; and

**BE IT FURTHER RESOLVED**, that any notes or minutes for the ad hoc advisory committee meetings will be maintained by members of the ad hoc advisory committee, exclusively; and

**BE IT FURTHER RESOLVED**, that this resolution shall be served upon the Secretary to the Joint Land Use Board and published once in a publication of general circulation in the Borough of Dumont and posted on the Borough website, within 7 days of the adoption hereof.

  
James J. Kelly, Mayor





**2014  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 221

Date: November 12, 2014

Page: 1 of 5

Subject: Capital Budget Amendment-  
Bond Ord. 1478-Depew Street  
Phase III Improvements

Purpose: Approval

Dollar Amount: \_\_\_\_\_

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Manna  
Zamechansky

Prepared By: \_\_\_\_\_

Gary Vinci, Borough Auditor

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: \_\_\_\_\_

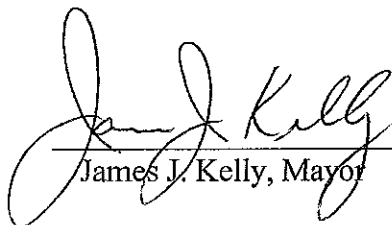
Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey

**AMENDMENT OF LOCAL CAPITAL BUDGET FOR THE YEAR 2014**

**WHEREAS**, the local capital budget for the year 2014 was adopted on May 6, 2014; and

**WHEREAS**, it is desired to amend said adopted capital budget section;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that the attached amendment to the adopted capital budget be made.

  
James J. Kelly, Mayor

Whereas, the local capital budget for the year 2014 was adopted on the 6th day of May, 2014; and,  
Whereas, it is desired to amend said adopted capital budget section,  
Now, Therefore Be It Resolved, by the Governing Body of the Borough of Dumont, County of Bergen that the following amendment(s) to the adopted capital budget be made:

RECORDED VOTE (Insert last names)	AYES	NAYS	ABSTAIN	ABSENT
Beophy	(	(	(	(
Correa	(	(	(	(
HAYES	(	(	(	(
MANNA	(	(	(	(
Zamechansky	(	(	(	(
Riquelme	(	(	(	(
			FROM	
			CAPITAL BUDGET (Current Year Action)	
			2014	

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2014					6 TO BE FUNDED IN FUTURE YEARS
				5a 2014 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
None									
TOTAL ALL PROJECTS		\$ -		\$ -				\$ -	

6 YEAR CAPITAL PROGRAM 2014 - 2019  
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year 2014	2015	2016	2017	2018	2019
None		\$ -		\$ -					
TOTALS ALL PROJECTS		\$ -		\$ -					

6 YEAR CAPITAL PROGRAM 2014 - 2019

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES		
		Budget Current Year 2014	Future Years				General	Self Liquidating	Assessment School
None									
TOTAL ALL PROJECTS	\$ -			\$ -			\$ -		

TO  
CAPITAL BUDGET (Current Year Action)  
2014

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2014 Budget Appro- priations	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2014				6 To Be Funded in Future Years
					5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Depew Street Improvements - Phase III		\$ 170,000						\$ 170,000	
TOTAL'S ALL PROJECTS		\$ 170,000						\$ 170,000	

6 YEAR CAPITAL PROGRAM 2014 - 2019  
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year 2014	2015	2016	2017	2018	2019
Depew Street Improvements - Phase III		\$ 170,000		\$ 170,000					
TOTALS ALL PROJECTS		\$ 170,000		\$ 170,000					

6 YEAR CAPITAL PROGRAM 2014 - 2019  
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES		
		Budget Current Year 2014	Future Years				General	Liquidating Self	Assessment School
Depew Street Improvements - Phase III	\$ 170,000						\$ 170,000		
TOTALS ALL PROJECTS	\$ 170,000						\$ 170,000		

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 12th day of November 2014.

Certified by me

11/12/14  
(DATE)

*Aidan Connelley*  
MUNICIPAL CLERK